Message Text

UNCLASSIFIED

PAGE 01 PORTO 00281 231908Z ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W

-----240509Z 110080 /15

R 231820Z DEC 76

FM AMCONSUL PORTO ALEGRE

TO USDOC WASHDC

INFO SECSTATE WASHDC 0530

AMCONSUL RIO DE JANEIRO

UNCLAS PORTO ALEGRE 0281

E.O. 11652: N/A

TAGS: BFOL, BR

SUBJECT: WTDR/FTI JOAQUIM OLIVEIRA S/A COMERCIO E INDUSTRIA

REF: USDOC 20180

- 1. BRAZIL
- 2. CNTRY CODE: 351
- 3. SER NO: NA
- 4. JOAQUIM OLIVEIRA S/A-COMERCIO E INDUSTRIA
- 4A. CODE: 4B. CODE: C 4C. CODE: X
- 5. CAIXA POSTAL 2131, AVENIDA PLINIO BRASIL MILANO, $1635\,$
- 6. 90000 PORTO ALEGRE, RS, BRAZIL
- 7. ESTABL: 1922
- 8. EMPL: 4,00 SIZE: (18-X) VERY LARGE
- 10. REPUTATION: (22-X) EXCELLENT

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 PORTO 00281 231908Z

- 11. THE FIRM'S MAIN FIELD OF ACTIVITY IS THE OPERATION OF A CHAIN OF SUPERMARKETS OPERATING IN RIO GRANDE DO SUL, PARANA AND SAO PAULO.
- 12. REPT. DATE: 12/76

13A. 54110/1 SUPERMARKETS 13B. 28522/035 FERTILIZERS, MIXING ONLY 13C. 28913/04 NATURAL BASE GLUES AND ADHESIVES

14. CONTACT: DON CHARLES BIRD TITLE: PRESIDENT

15. CABLE: JOVEIRA

16. TELEX: NA

17. TEL: 22-0180

18. FINANCIAL REFS.: BANCO DO BRASIL SA, MATRIZ, 90000 PORTO ALEGRE, RS,BRAZIL

19. TRADE REFS.: NA

20. FIRMS REPRESENTED: NA

21. WELL KNOWN FIRM OPERATING 49 SUPERMARKETS. SOCIAL CAPITAL CR\$
65.8 MILLION. ANNUAL SALES ABOUT CR\$ 1 BILLION. FIRM HAS EXTENSIVE REAL ESTATE PROPERTIES AND HAS INTEREST IN SEVERAL OTHER FIRMS OPERATING IN A VARIETY OF FIELDS. FIRM HAS A COMPETENT AND EXPERIENCED BOARD OF DIRECTORS ALL WELL REGARDED IN THE BUSINESS COMMUNITY. ITS PRESIDENT IS A US CITIZEN, A PERMANENT RESIDENT OF BRAZIL WHO HAS BEEN WITH THE COMPANY FOR OVER 25 YEARS. BANKING AND TRADE SOURCES REPORT THAT THE FIRM IS CURRENTLY IN A TIGHT FINANCIAL POSITION, CURRENT ASSETS AS 0.70 TO 1. IT HAS CREDIT FACILITIES AVAILABLE AND ITS FINANCIAL OBLIGATIONS ARE OFTEN MET PROMPTLY BUT SOMETIMES WITH DELAYS UNCLASSIFIED

UNCLASSIFIED

PAGE 03 PORTO 00281 231908Z

OF UP TO 30 DAYS. IT IS RECOMMENDED AS A TRADE CONTACT WITH NORMAL PRECAUTIONS IN EXTENDING CREDIT. THE FIRM DID NOT RESPOND TO THE CONSULATE'S REQUEST FOR INFORMATION.

22. PREPARED BY: H.E. SUDBRACK APPROVED BY: R.J. CARLSON AT: US CONSULATE PORTO ALEGRE BARR

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 23 DEC 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a

Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PORTO

Document Number: 1976PORTO00281
Document Source: CORE
Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D760471-1133 From: PORTO ALEGRE Handling Restrictions: n/a Image Path:

Legacy Key: link1976/newtext/t19761217/aaaaaobd.tel Line Count: 104 Locator: TEXT ON-LINE, ON MICROFILM

Office: ACTION ARA Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: n/a Review Action: RELEASED, APPROVED
Review Authority: morefirh

Review Comment: n/a Review Content Flags: Review Date: 25 MAY 2004

Review Event:

Review Exemptions: n/a
Review History: RELEASED <25 MAY 2004 by williarl>; APPROVED <29 DEC 2004 by morefirh>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: WTDR/FTI JOAQUIM OLIVEIRA S/A COMERCIO E INDUSTRIA

TAGS: BFOL, BR To: COM

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006